

**UTAH
CONSTITUTIONAL
REVISION
COMMISSION**

Utah State Capitol
Complex
House Building, Suite
W210
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Commission Members:

Kevin J. Worthen, Chair
Provo

Jon M. Memmott, Vice-Chair
Farmington

Sheryl L. Allen
Bountiful

Lisa Watts Baskin
Bountiful

Mike Dmitrich
Price

Byron L. Harward
Payson

Kirk Jowers
Salt Lake City

Peter C. Knudson
Brigham City

David Litvack
Salt Lake City

Michael Petersen
Draper

Robin L. Riggs
Sandy

Kristine Strachan
Park City

Roger Tew
Centerville

John L. Valentine
Orem

Staff:

Jerry D. Howe
Policy Analyst

Robert H. Rees
Associate General Counsel

Amanda K. Majers
Legislative Secretary

NOTICE OF MEETING

UTAH CONSTITUTIONAL REVISION COMMISSION

The commission chair has scheduled the following meeting:

DATE: **Friday, December 5, 2008**

TIME: **1:00 p.m.**

PLACE: **Room C450 State Capitol**

Please call Jerry Howe or Amanda Majers at 538-1032 if you have questions or comments.

AGENDA

1. Commission Business

- Call to order
- Approval of the minutes of the February 8, 2008 and May 8, 2008 meetings

2. Selection of New Commission Chair

3. Death Penalty and Post Conviction Amendments

- Article VIII, Sections 3 and 5, Jurisdiction of Courts

4. Farewell to Senator Mike Dmitrich and Ms. Kristine Strachan

- Recognition of Service
- Refreshments served

5. Other Items / Adjourn